

**PUBLIC MEETING NOTICE  
OF  
SPRINGFIELD POLICE OFFICERS' AND FIRE FIGHTERS' RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING**

Collin Quigley, Chair  
Beau Barrett  
David Carter  
Jim Edwards  
David Hall  
Ron Hoffman  
Ken Homan  
Sheila Maerz  
Jim McCulloch  
Mary Mannix-Decker  
Cindy Rushefsky, City Council  
Dan Wichmer, City Attorney  
Shelley Smith, Secretary

**DATE: Thursday, July 10, 2008**

**TIME: 8:30 a.m.**

**LOCATION: 4<sup>th</sup> Floor Conference Room, Busch Municipal Building**

**TENTATIVE AGENDA**

1. Call to Order
2. Board Member Changes
3. Approval of Minutes, June 12, 2008
4. Approval of Financial Statements, Ending May 30, 2008
5. Review of Retirement Applications
6. Approval of Return of Contributions
7. Review of Retirement Calculations
8. Legal Matters – Closed Session, pursuant to Section 610.021(1), RSMo
9. New Business
  - a. Financial Software Update
  - b. Case Manager RFP
  - c. Vested Retirement Benefits
  - d. Disability Subcommittee
  - e. Civilian Board Member Vacancy
9. Any and all other matters which fall within the jurisdiction of this Committee
10. Adjournment

If you are unable to attend, please notify Sharon Smith at 864-1004.

The Committee meetings will be open to the public but public discussion will be limited.

Speakers may or may not be allowed to address the Committee.

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.